

26 November 2018

The Manager
The Australian Securities Exchange
The Announcements Officer
Level 4/20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING RESULTS

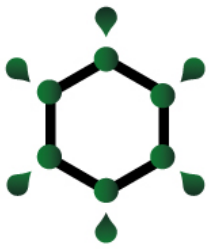
In accordance with Listing Rule 3.13.2, it is confirmed that the following six resolutions put to the Annual General Meeting of Key Petroleum Limited held earlier today were passed on a show of hands:

- | | |
|--------------|---|
| Resolution 1 | Adoption of the Remuneration Report |
| Resolution 2 | Re-election of Director – Mr Dennis Wilkins |
| Resolution 3 | Re-election of Director – Mr Geoffrey Baker |
| Resolution 4 | Ratification of Past Issue of Shares |
| Resolution 5 | Approval of 10% Placement Facility |
| Resolution 6 | Approval of Share Placement Facility |

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.



IAN GREGORY
Company Secretary



ASX Announcement

26 November 2018

ANNUAL GENERAL MEETING RESULTS - PROXY RESULTS MONDAY, 26 NOVEMBER 2018

1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
661,531,094	35,285,292	414,626	539,863

The motion was carried as a non-binding resolution on a show of hands.

2 RE-ELECTION OF MR DENNIS WILKINS AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
890,311,682	35,130,991	410,927	18,064,863

The motion was carried as an ordinary resolution on a show of hands.

3 RE-ELECTION OF MR GEOFFREY BAKER AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
890,311,682	35,130,991	410,927	18,064,863

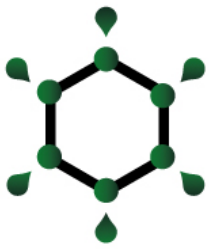
The motion was carried as an ordinary resolution on a show of hands.

4 RATIFICATION OF PAST ISSUE OF SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
862,584,194	35,175,292	494,626	18,039,863

The motion was carried as an ordinary resolution on a show of hands.



5 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
889,622,869	35,756,731	499,000	18,039,863

The motion was carried as a special resolution on a show of hands.

6 APPROVAL OF SHARE PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
889,955,182	35,444,418	479,000	18,039,863

The motion was carried as an ordinary resolution on a show of hands.

IAN GREGORY

Company Secretary

Key Petroleum Limited

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